

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☒ COMPLAINT ☐ INFORMATION ☐ INDICTMENT

Name of District Court, and/or Judge/Magistrate, Location (City)

Southern District of Texas  
Ronald G. Morgan, U.S. Magistrate Judge  
Brownsville, Texas

United States Courts Southern

District of Texas

FILED

DEFENDANT - U.S. vs.  
\* Roberto Lugardo MORENO

March 18, 2023

Address

Nathan Ochsner, Clerk of Court

Birth

Date

[REDACTED]/1980

☒ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

## OFFENSE CHARGED

Knowingly and intentionally conspiring to export  
goods and export goods contrary to law

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

Place of offense  
Harlingen, TXU.S.C. Citation  
18 USC 554  
18 USC 371

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)  
U.S. Homeland Security Investigations  
Special Agent Andy Contreras

- ☐
- person is awaiting trial in another Federal or State Court,
- 
- give name of court

- ☐
- this person/proceeding is transferred from another district
- 
- per (circle one) FRCrP 20, 21 or 40. Show District

- ☐
- this is a reprosecution of charges
- 
- previously dismissed which were
- 
- dismissed on motion of:

☐ U. S. Att'y☐ DefenseSHOW  
DOCKET NO.

- ☐
- this prosecution relates to a pending
- 
- cause involving this same defendant

- ☐
- prior proceedings or appearance(s)
- 
- before U.S. Magistrate regarding
- 
- this defendant were recorded under

MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM

HSI Special Agent Andy Contreras

☐ U. S. Att'y☒ Other U. S. AgencyName of Asst. U.S. Att'y  
(if assigned)

## DEFENDANT

B-23-MJ-245-1

## IS NOT IN CUSTODY

- 1)
- ☐
- Has not been arrested, pending outcome this proceeding
- 
- If not detained give date any prior summons
- 
- was served on above charges
- 
- 2)
- ☐
- Is a Fugitive
- 
- 3)
- ☐
- Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4)
- ☒
- On this charge
- 
- 5)
- ☐
- On another conviction
- ☐
- Fed'l
- ☐
- State
- 
- 6)
- ☐
- Awaiting trial on other charges
- 
- If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?☐ Yes☒ NoIf "Yes"  
give date  
filed

Mo

Day

Year

## DATE OF

ARREST

03

17

2023

Or... if Arresting Agency &amp; Warrant were not Federal

Mo.

Day

Year

DATE TRANSFERRED  
TO U.S. CUSTODY

- ☐
- This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS